Resolution 04-05-10-05 A Resolution Adopting the Village of Fontana on Geneva Lake Park and Open Space Plan

WHEREAS, it is in the best interest of the Village of Fontana to review and report on the need for parks and open space periodically; and

WHEREAS, such review and report provides a base for determining investment priorities and management practices; and

WHEREAS, the Village of Fontana desires to maintain its eligibility for grant funding for the acquisition and development of park and recreational facilities through the State Stewardship and Federal LAWCON programs; and

WHEREAS, the Wisconsin Department of Natural Resources requires that the Village update its Park and Open Space Plan every five years to maintain such eligibility and to assure that park planning goals, objectives, and policies are current; and

WHEREAS, the Village has contracted with Vandewalle & Associates to prepare an update to the Village's Park and Open Space Plan; and

WHEREAS, the consultants have been working with the Village staff and the Village of Fontana Park Board to prepare the attached *Park and Open Space Plan*.

WHEREAS, on February 17, 2010 the Village Park Commission approved the Park and Open Space Plan; and

WHEREAS, on March 29, 2010 the Village Plan Commission held a public hearing and recommended the Park and Open Space Plan for adoption by the Village Board; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 66.23(3)(b) of the Wisconsin Statutes, the Village Board of the Village of Fontana hereby adopts the attached *Park and Open Space Plan*.

Approved and Adopted this 5th day of April, 2010.

Village of Fontana on Geneva Lake Board of Trustees

Arvid Petersen, President

Attest: Dennis L. Martin, Clerk